
BOONE COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Wednesday, January 27th, 2021

****AMENDED****

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for Troy Reynolds, Landfill- Recycling Services Manager to \$22.85 per hour effective January 24, 2021

Consider hiring of Renee Albright, Temporary Auditor's Clerk at \$18.66 per hour effective January 28, 2021

Consider hiring of Shayna Cody, Part Time Treasurer's Clerk at \$18.66 per hour effective February 1, 2021

Consider accepting mowing bid from RFS for County Home Site for 2021

Consider signing OSHA 300A Report

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**9:30 a.m. Eric Sloan, IT Director
RE: Departmental Update**

10:00 a.m. Public Hearing on Addendum to Resolution No. 06-38: Resolution Adopting the Urban to Rural Corridor Revitalization Plan

**10:15 a.m. Lauren Mortenson
RE: Regent 12 Update of Boone County Hazard Mitigation Plan**

**11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

Discuss Dakota Access Pipeline Bond for Hauling Route Permit

Consider approval of Job Description for Secondary Roads Financial Data Manager

Consider approval of Wage Scale for a new position "Secondary Roads Financial Data Manager"

Wednesday, January 27, 2021

6:30 p.m. 911 Board- Kretzinger

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.